

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1158730-2

Total Deleted Page(s) = 29

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NR013 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

939 PM NITEL 8-7-73 WWC

AUG 07 1973

TO DIRECTOR

TELETYPE

CINCINNATI (58-237)

FROM WASHINGTON FIELD

58-1354

ONE PAGE

SENATOR WILLIAM B. SAXBE; [REDACTED]

CONFLICT OF INTEREST; (OO:WFO).

RE CINCINNATI REPORT OF SPECIAL AGENT [REDACTED]

DATED 7/30/73.

ON 8/2/73 WFO INTERVIEWED SENATOR
SAXBE. AMONG OTHER THINGS SAXBE STATED HIS LEGISLATIVE AIDE

[REDACTED] ASSISTED HIM IN PREPARING ESTATE TAX RETURNS
FOR ESTATES OF MARY K. AND ELOISE WARDELL. SUBSEQUENTLY WFO

MADE APPOINTMENT TO INTERVIEW [REDACTED] ON 8/9/73. ON 8/6/73

[REDACTED] ADVISED WFO THAT HE HAD BEEN ORDERED TO
COLUMBUS, OHIO, AND WOULD BE THERE FOR AT LEAST A WEEK OR AT THE

MOST THROUGH THE MONTH OF AUGUST. [REDACTED] STATED THAT HE WOULD BE

AVAILABLE TO BE INTERVIEWED BY BUREAU AGENTS IN COLUMBUS. HE GAVE

TELEPHONE NUMBERS OF [REDACTED] (HOME) AND

(614) 469-6697 (SENATOR SAXBE'S OFFICE). [REDACTED] WAS ADVISED THAT

CONTACT FROM BUREAU SHOULD BE MADE PRIOR TO 8/13/73.

LEAD: CINCINNATI AT COLUMBUS WILL CONTACT [REDACTED] AND ARRANGE
INTERVIEW IF IT APPEARS. [REDACTED] STAY THERE WILL BE PROLONGED.

AIRTEL WITH 302 OF SAXBE'S INTERVIEW WILL FOLLOW.

END

Assoc. Dir. ☒
Asst. Dir.: ☒
Admin. ☐
Comp. Syst. ☐
Files & Com. ☐
Gen. Inv. ☒
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Legal Coun. ☐
Cong. Serv. ☐
Corr. & Crm. ☐
Research ☐
Press Off. ☐
Telephone Rm. ☐
Director Sec'y ☐

b6
b7c

22 AUG 8 1973

September 5, 1973

58-8174-13

1 - Mr. [REDACTED]

REC-31

ST-102

SENATOR WILLIAM B. SAXBE;

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b7C

CONFLICT OF INTEREST

Reference is made to the report of Special Agent [REDACTED] dated August 28, 1973, at Washington, D. C., one copy of which is enclosed herewith.

For the information of the Department, based on a review of all reports submitted in this matter, additional interviews of Senator Saxbe, his attorney, [REDACTED], and an Internal Revenue Service employee known as (first name unknown) [REDACTED], are still outstanding in this matter. These interviews are to clarify some conflicting statements made during the interview of [REDACTED] and Senator Saxbe.

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b7C

This remaining investigation will be forwarded to the Department in the immediate future.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosure

JDP:aat
(4)

MAILED 3

SEP 5 - 1973

A-FBI

NOTE: Original and one copy of LHM together with enclosure forwarded by O-6-D, same date, attention: Mr. [REDACTED] Room 504, Federal Triangle Building.

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b7C

55 SEP 12 1973

REL
WAP

MAIL ROOM ☐

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Press Off. _____
Telephone Rm. _____
Director Sec'y _____

September 19, 1973

REC 27

58-8174-17

1 - Mr. [REDACTED]

EX-112

SENATOR WILLIAM B. SAXBE

CONFLICT OF INTEREST

Reference is made to the report of Special Agent [REDACTED] dated September 19, 1973, at Washington, D. C., and the report of Special Agent [REDACTED] dated September 13, 1973, at Cincinnati, Ohio. One copy of each report is enclosed herewith.

For the information of the Department, by memorandum dated September 5, 1973, you were advised that the remaining investigation included the interviews of Senator Saxbe, his attorney, [REDACTED] and an Internal Revenue Service employee known as [REDACTED].

The enclosed reports contain the interviews of Senator Saxbe and his attorney, [REDACTED] as well as the interview of [REDACTED] Legislative Aide to Senator Saxbe.

[REDACTED] was not reinterviewed in view of the fact the information obtained from him is set forth on page 85 of the report of Special Agent [REDACTED] dated August 2, 1973, at Cleveland, Ohio.

The investigation in this matter is complete and you have been furnished copies of all reports.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures (2)

JDP:aat (4)

NOTE: Original and one copy of LHM, together with enclosures, forwarded by O-6-B, same date, attention Mr. [REDACTED] Room 504, Federal Triangle Building.

58 SEP 26 1973

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Hand delivered to [REDACTED] [REDACTED] Dept. of Justice

October 15, 1973

REC-121

58-8174-118

77

1 - Mr. [redacted]

SENATOR WILLIAM B. SAXBE

CONFLICT OF INTEREST

Reference is made to the report of Special Agent [redacted], dated August 2, 1973, at Cleveland, Ohio.

Referral/Consult

[redacted]

[redacted]

(a copy of the letter is set forth in the aforementioned report of Special Agent [redacted]).

[redacted]

- Assoc. Dir. _____
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JDP:aat
58-8174

58-8174

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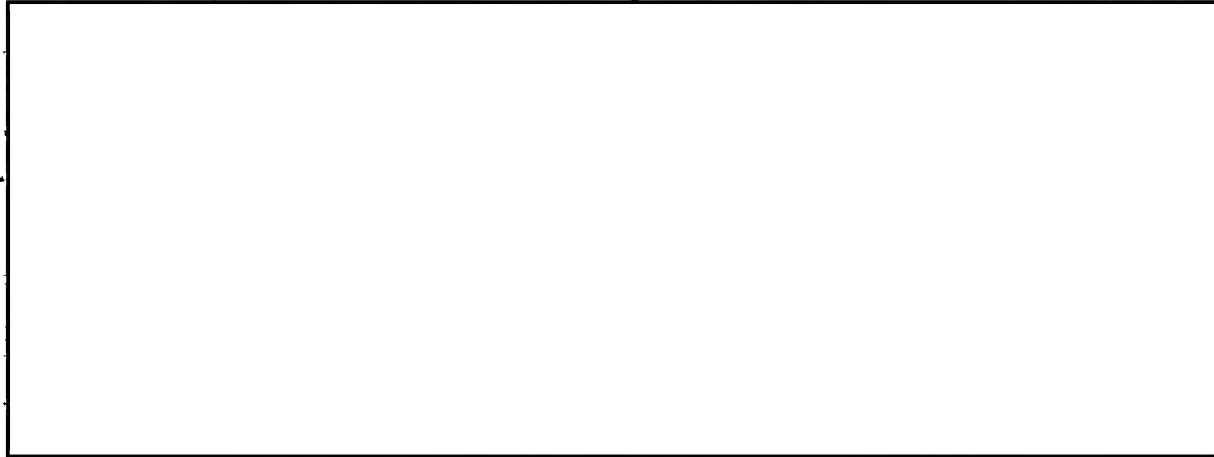
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SEE NOTE PAGE TWO ...

901 12 13

SENATOR WILLIAM B. SAXBE

Referral/Consult



The above is being furnished to the Department for their information since [redacted] made a point of bringing the facts as set forth above to the attention of the Cleveland Office. No additional interview of [redacted] is considered at this time since he has previously been interviewed and facts tend to indicate that he at all times felt he was ultimately dealing with Senator Saxbe.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NOTE: Original and one copy forwarded to Assistant Attorney General Henry E. Petersen, attention: [redacted], Room 507, Federal Triangle Building, by O-6-B, same date.

UNITED STATES GOVERNMENT

Memorandum

b6
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TO : DIRECTOR, FBI

DATE: 10/9/73

FROM : *f/cmm*
SAC, CLEVELAND (58-227) (RUC)

SUBJECT: SENATOR WILLIAM B. SAXBE;

CONFLICT OF INTEREST

OO: WFO

ppp
gnd
8/2/73. Re Cleveland report of SA [redacted], dated

Enclosed for the Bureau are seven copies of self-explanatory LHM suitable for dissemination.

2 - Bureau (Enc. 7)
1 - Cleveland

JFL/clo
(3)

ENCLOSURE

1 cc tickler
2 cc AA 6
in sealed envelope
att: [redacted]

JDP: f
10/17/73

EX-104

REC-56

58-8174-19

18
16 OCT 12 1973



5 OCT 19 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio

October 9, 1973

b6
b7C

SENATOR WILLIAM B. SAXBE:

Referral/Consult

[Redacted content]

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58- 81*174- 19
ENCLOSURE

May 29, 1974

MEMORANDUM FOR MR. CALLAHAN

MR. JENKINS

MR. MILLER

MR. GEBHARDT

(sent direct)
edm

RE: ATTORNEY GENERAL WILLIAM B. SAXBE -
POSSIBLE BRIBE

On May 29, 1974, Attorney General William B. Saxbe asked me to come to his office. He informed me upon my arrival that he and his sister inherited two homes in Leesburg, Florida. They put them on the market about a year ago with the [redacted] Florida, telephone [redacted] or [redacted]. The asking price for the two houses which are side by side is \$60,000 for the two.

COMPLAINANT Mr. Saxbe said that he received a telephone call the night of May 28, 1974, from [redacted] Leesburg, Florida 32748, telephone [redacted]. Mr. [redacted] told Mr. Saxbe that a named person, but not recalled by Mr. Saxbe, came to [redacted] May 28, 1974. He said this man made an offer of \$60,000 for the two homes. He then added, according to [redacted], that he would give this price if the Attorney General would drop a case pending against this person in Dalton, Georgia. [redacted] told this man that he would get in touch with Mr. Saxbe regarding this.

Mr. Saxbe said that he would like to have us look into the matter with the possibility that there would be a bribe involved. He said that he would want Mr. [redacted] contacted and to get the name of the individual involved. Thereafter he would like to have our records checked to determine if there is in fact a case filed or being investigated against this person in any place, including Dalton, Georgia.

After this check is made, Mr. Saxbe said he would like to be contacted with the possibility that thereafter [redacted] be requested to put a

ENCLOSURE

CMK:EDM (6)

SENT FROM D. O.
TIME 3:50 PM
DATE 3-29-74
BY [redacted]

CH 4T

18 MAY 30 1974

54 JUN 3

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Telephone Rm. _____
Director Sec'y _____

May 29, 1974

Memorandum for Messrs. Callahan, Jenkins, Miller, and Gebhardt

recording device on his person and then contact the man who offered to buy the homes and record thereby any continuation of the offer with particular emphasis on the possibility of a proffer of a bribe. During the conference with Mr. Saxbe, a number of his staff were present. Stress was placed on the fact that this is certainly a possible violation, but that care should be taken in order to avoid entrapment. My suggestion was that in the event there appears to be a need to use a recording device, the overture to the subject should be made in terms whereby there be no possibility that it might be construed as entrapment. Language, I suggested, should be used which would indicate only that the realtor is willing to continue to talk about the sale of the houses but no mention made of the alleged bribe offer. At any rate, before anything is done subsequent to the check of our records on the subject, Mr. Saxbe should be contacted and his instructions secured about just how we should proceed. According to Henry Peterson, we could use a body recorder or, if necessary, could use a consensual telephone installation. Caution is again to be noted that we are not to make any moves such as this until after Mr. Saxbe has been informed of the results of our check of our files and a discussion with him about procedures.

Very truly yours,

Clarence M. Kelley

Clarence M. Kelley
Director

OFFICE OF
THE ATTORNEY GENERAL



b6
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Leesburg, Florida 32748
telephone 

or c/o



Florida

telephone



or



The Attorney General

June 5, 1974

Director, FBI

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. [redacted]

ATTORNEY GENERAL WILLIAM B. SAXBE
POSSIBLE BRIBERY

This is to advise you of the results of the investigation conducted into the possible bribery attempt made by [redacted] during his contact with Real Estate Dealer [redacted], Leesburg, Florida, who is handling the sale of property owned by you in that area.

Based on the information furnished by you during our conversation on May 29, 1974, [redacted] was interviewed by Special Agents of our Jacksonville, Florida, Office. He advised that on May 28, 1974, he was invited to lunch by [redacted] who is allegedly in the [redacted] business in [redacted], Georgia. While they were at lunch, [redacted] advised [redacted] he understood that [redacted] was handling the Saxbe property and inquired as to the price. [redacted] made the comment that he was worried about the problem in [redacted], Georgia, and that somebody was talking since the Internal Revenue Service (IRS) was conducting an investigation which was being handled directly under the office of the Attorney General. [redacted] is alleged to have stated to [redacted], "If I knew I wouldn't be prosecuted, I would purchase Saxbe's property now, but I will have to wait and see." After looking at the property, [redacted] is alleged to have stated, "When the matter is over in [redacted], I will still be interested in buying the property." [redacted] has not made any arrangements for any recontact of [redacted] nor does he have any reason to recontact [redacted] in view of the comment made by [redacted] that he would still be interested in buying the property when the matter is over in [redacted].

Investigation conducted by our Atlanta, Georgia, Office disclosed that [redacted]'s 1971 tax return is open for audit in an effort by the IRS to review tax returns for people in [redacted] Georgia, reportedly involved in gambling operations in the past. [redacted] is allegedly part-owner of a

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57 JUN 14 1974

REC-4058-8174-27
JUN 10 1974

The Attorney General

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[redacted] in [redacted], Georgia, wherein a gambling casino was reportedly operating three or four years ago. It was determined on the night of May 28, 1974, this [redacted] suffered a fire which was started in a filing cabinet housing financial records; and according to the local fire marshal, gasoline was located inside this filing cabinet.

[redacted] was interviewed by Special Agents of the Atlanta, Georgia, Office of the FBI on May 31, 1974, regarding the alleged bribery attempt, and he denied emphatically that any attempt was made to bribe the Attorney General and stated he is "not stupid" and would have more sense than to bribe a person of Mr. Saxbe's character. He denied vehemently making any statement that if he knew he would not be prosecuted he would buy Saxbe's property now. He stated the results of his tax audit have no bearing on whether or not he purchases any income property in Florida and he plans to move to Florida in the near future to be near his only child. He stated he is not concerned about any investigation involving his activities and that the IRS investigation in [redacted] Georgia, is a general topic of conversation in that area.

The above is being furnished for your information, and we do not contemplate any further investigation in this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Miller

FROM : R. E. Gebhardt

SUBJECT: [REDACTED]
ATTORNEY GENERAL WILLIAM B. SAXBE
POSSIBLE BRIBERY

DATE: May 29, 1974

- 1 - Mr. Miller
- 1 - Mr. Jenkins
- 1 - Mr. Long
- 1 - Mr. Gebhardt

Assoc. Dir. _____
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Director Sec'y _____

In accordance with instructions set forth in the Director's memorandum of 5/29/74, captioned "Attorney General William B. Saxbe - Possible Bribe," I contacted SAC Alexander in Jacksonville at 10:50 a.m. today and instructed him to have Mr. [REDACTED] interviewed immediately and to search the name of the individual named by [REDACTED] through the Jacksonville, Florida, and Atlanta, Georgia, indices.

At 4:00 p.m. today, SAC Alexander called and advised Mr. [REDACTED] a realtor associated with the [REDACTED] [REDACTED], Leesburg, Florida, was contacted and interviewed. His home address is [REDACTED] Florida, telephone [REDACTED]. He advised that on May 28, 1974, he was invited to lunch by Mr. [REDACTED] [REDACTED], Georgia. He described [REDACTED] as being in the [REDACTED] business and associated in business with [REDACTED] [REDACTED] and [REDACTED] of [REDACTED] Florida, a community close to Leesburg, Florida.

During the lunch [REDACTED] advised [REDACTED] he understood he was handling the Saxbe property and inquired what price was being asked. He was informed the price was \$60,000. [REDACTED] commented that he was worried about a problem in [REDACTED] Georgia. He said, "someone is talking and the IRS is conducting an investigation which is being handled directly under the office of Attorney General Saxbe." He went on to say it involved gambling activities and organized crime. He said the investigation might embarrass him and although he had done nothing for which he could be jailed, he might receive a fine and then [REDACTED] stated (and these are his exact words as best [REDACTED] can recall): "If I knew I wouldn't be prosecuted I would purchase Saxbe's properties now but I will have to wait and see." He then said, "Anyway, lets go by and look at the property." They drove by but did not go in; however, as [REDACTED] left [REDACTED] he said: "When the matter is over in [REDACTED] I will still be interested in buying the property."

REC-85

JUN 5 1974

REG:mpd (6)

JUN 18 1974

SEE ADDENDUM PAGE 3

[] advised he has met [] in the past and is a good friend of Mr. [], owner of the []. [] felt there was nothing wrong in the conversation he had with [] but last evening he became concerned and decided he better report it to Mr. Saxbe.

[] said he made absolutely no arrangement for any recontact of [] nor does he have any reason to recontact [] in view of []'s closing comment that "When the matter is over in [], I will still be interested in buying the property."

Indices of the Jacksonville and Atlanta Offices are negative on []. Bureau indices are being searched. (BU INDICES NEGATIVE)

OBSERVATIONS: It is entirely conceivable that [] has misconstrued []'s statement, "If I knew I wouldn't be prosecuted I would purchase Saxbe's property now but I will have to wait and see," in view of his final statement, "When the matter is over in [] I will still be interested in buying the property," and that no arrangements nor any reason exists for [] to recontact []. However, it is felt that in a matter as potentially important as a possible bribe to the Attorney General of the United States, so that no misunderstanding will exist, the following recommendations are being set forth:

- (1) The Attorney General be immediately advised of the results of the interview with []
- (2) It be recommended to the Attorney General that we contact IRS to determine if in fact they do have a case on [], and;
- (3) Regardless of whether there is or is not an IRS case on [], that [] be interviewed concerning his conversation with [] unless in the opinion of IRS such a contact would jeopardize any Federal prosecution.

ADDENDUM: ASSISTANT DIRECTOR ROBERT E. GEBHARDT 5/30/74

At 5:20 p.m., 5/29/74, the contents of this memorandum including the recommendations were discussed with the Director. He instructed that I should comply with the recommendations.

At 9:05 a.m., 5/30/74, I personally saw Attorney General Saxbe and advised him of the details set forth above together with the recommendations set forth. He agreed with the observations and felt even though there may have been a misunderstanding of the comments made, that we should proceed with our recommendations to completely resolve the entire matter. While he did not ask for any results, it is believed appropriate that a summary communication should be sent to him after the matter has been completely resolved. This matter will be given expeditious attention.

EM AM
[Signature]
K

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 30 1974
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Director Sec'y	_____

NR016 AT PLAIN

6:43 PM URGENT MAY 30, 1974 LAP

TO: DIRECTOR, FBI (ATTN: ACCOUNTING AND FRAUD SECTION)
SAC, JACKSONVILLE (PERSONAL ATTENTION)

FROM: SAC, ATLANTA (58-NEW) (2P)

b6
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ATTORNEY GENERAL WILLIAM B. SAXBE,

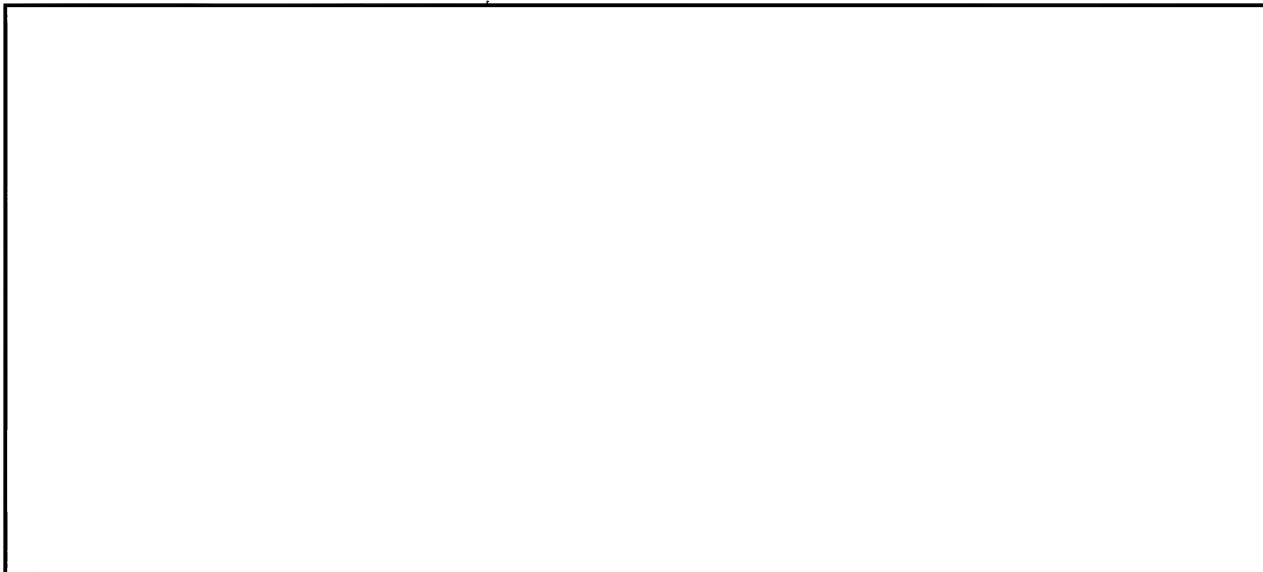
POSSIBLE BRIBERY.

RE JACKSONVILLE TEL THIS DATE AND BUTELCALL THIS DATE. Referral/Consult

END PAGE ONE

PAGE TWO

Referral/Consult



ATLANTA IS PROCEEDING WITH INTERVIEW OF CONCERNING
INFORMATION SET FORTH IN RE TEL, MAY 31, 1974.

b6 Per FBI
b7C

E N D

DBS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 JK PLAIN

MAY 30 1974

TELETYPE

12:20 PM URGENT MAY 30, 1974, TLF

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION)

ATLANTA (PERSONAL ATTENTION)

FROM JACKSONVILLE (58-NEW) 3P

Assoc. Dir.	_____
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Director Sec'y	_____

[REDACTED] ATTORNEY GENERAL WILLIAM B. SAXBE,
POSSIBLE BRIBERY.

FOR THE INFORMATION OF ATLANTA, THE ATTORNEY GENERAL (AG) ADVISED THE DIRECTOR ON MAY 29, 1974 THAT AG HAD ON THE MARKET FOR SALE TWO HOMES IN LEESBURG, FLA., FOR THE PRICE OF \$60,000. ON MAY 28, 1974 THE ATTORNEY GENERAL RECEIVED A TELEPHONE CALL FROM ONE [REDACTED] OF [REDACTED] WHEREINE [REDACTED] TOLD SAXBE THAT A PERSON NAMED BY [REDACTED], BUT WHOSE NAME NOT RECALLED BY SAXBE, HAD COME TO [REDACTED] ON MAY 28, 1974, MADE AN OFFER OF \$60,000 FOR THE TWO HOMES, BUT ADDED HE WOULD GIVE THIS ONLY IF THE ATTORNEY GENERAL WOULD DROP A CASE AGAINST HIM IN [REDACTED], GA.

IN ACCORDANCE WITH INSTRUCTIONS FROM ASSISTANT DIRECTOR ROBERT E. GEBHARDT, [REDACTED] ALSO KNOWN AS [REDACTED], A REALATOR ASSOCIATED WITH [REDACTED] LEESBURG, FLA., HOME

END PAGE ONE

REC-85

58-8174-25

JUN 5 1974

70 JUN 18 1974

PAGE TWO

ADDRESS [REDACTED], [REDACTED], TELEPHONE [REDACTED], WAS INTERVIEWED
MAY 29, 1974 BY SRA [REDACTED].

[REDACTED] ADVISED THAT ON MAY 28, 1974, HE WAS INVITED TO
LUNCH BY MR. [REDACTED], [REDACTED], [REDACTED], GA., WHOM
[REDACTED] DESCRIBED AS BEING IN THE [REDACTED] BUSINESS IN [REDACTED] AS
WELL AS ASSOCIATED WITH [REDACTED], [REDACTED] AND [REDACTED]
[REDACTED], IN THE [REDACTED] BUSINESS IN [REDACTED], FLA., A
COMMUNITY NEARBY LEESBURG.

DURING THE LUNCH [REDACTED] ADVISED [REDACTED] HE UNDERSTOOD THAT HE,
[REDACTED], WAS HANDLING THE SAXBE PROPERTY AND INQUIRED AS TO THE
ASKING PRICE. [REDACTED] INFORMED HIM THE PRICE WAS \$60,000.

[REDACTED] COMMENTED THAT HE WAS WORRIED ABOUT A PROBLEM IN [REDACTED],
GA., AND SAID "SOMEONE IS TALKING AND THE IRS IS CONDUCTING AN
INVESTIGATION WHICH IS BEING HANDLED DIRECTLY UNDER THE OFFICE OF
ATTORNEY GENERAL SAXBE." [REDACTED] WENT ON TO SAY THIS INVOLVED GAMBLING
ACTIVITIES AND ORGANIZED CRIME IN THE [REDACTED] AREA AND CONTINUED BY
SAYING THAT THE INVESTIGATION MIGHT EMBARRASS HIM ALTHOUGH HE HAD
DONE NOTHING FOR WHICH HE COULD BE JAILED, HE MIGHT RECEIVE A FINE.
END PAGE TWO

JK 58-NEW

PAGE THREE

[] THEN STATED (AND THESE ARE HIS EXACT WORDS AS BEST [] CAN RECALL) "IF I KNEW I WOULDN'T BE PROSECUTED, I WOULD PURCHASE SAXBE'S PROPERTY NOW, BUT I WILL HAVE TO WAIT AND SEE."

[] THEN REQUESTED TO GO BY AND LOOK AT THE PROPERTY, HOWEVER, THEY DID NOT GO IN AND WHEN [] LEFT [], [] SAID "WHEN THE MATTER IS OVER IN [], I WILL STILL BE INTERESTED IN BUYING THE PROPERTY."

[] ADVISED THAT HE HAD FIRST CONSIDERED []'S OFFER TO BE LEGITIMATE AND ROUTINE, AND THAT HE HAD MET [] IN THE PAST WITH [] BEING A GOOD FRIEND OF [] OWNER OF THE []. HOWEVER, UPON REFLECTION, DECIDED THAT HE HAD BETTER REPORT IT TO ATTORNEY GENERAL SAXBE.

[] ALSO SAID HE HAD MADE NO ARRANGEMENTS TO RECONTACT [] NOR DID HE HAVE ANY REASON TO DO SO, PARTICULARLY IN VIEW OF []'S CLOSING COMMENT.

JACKSONVILLE INDICES NEGATIVE ON ALL PARTIES INVOLVED AND SAC, ATLANTA ADVISED NO RECORD IDENTIFIABLE WITH [] ITS INDICES.

THIS WILL CONFIRM INFORMATION FURNISHED TO ASST. DIRECTOR GEBHARDT TELEPHONICALLY ON MAY 29, 1974.

END

PLB FBI WA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR021 AT PLAIN

6:34 PM URGENT MAY 31, 1974 LAP

TO: BUREAU (ATTN: ACCOUNTING AND FRAUD SECTION)
JACKSONVILLE (PERSONAL ATTENTION)

FROM: ATLANTA (58-330) (C) (3R)

CHANGED. [REDACTED] ATTORNEY GENERAL WILLIAM B. SAXBE.
POSSIBLE BRIBERY.

TITLE MARKED CHANGED TO REFLECT COMPLETE NAME OF SUBJECT
[REDACTED], PREVIOUSLY CARRIED [REDACTED].

RE ATLANTA TELETYPE TO BUREAU, MAY 30, 1974.

REVIEW OF RECORDS, [REDACTED], GA., PD, FAILS TO REFLECT ANY

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b7c

ARREST RECORD IDENTIFIABLE [REDACTED]. [REDACTED] IS [REDACTED]
[REDACTED], [REDACTED], OPERATING BUSINESS FROM HIS RESIDENCE. [REDACTED]

ALSO OPERATES [REDACTED].

[REDACTED], [REDACTED], [REDACTED], INTERVIEWED
MAY 31, 1974. ADVISED ON MAY 28, 1974, WHILE VISITING DAUGHTER,
LEESBURG, FLA., HE WAS CONTACTED BY REALTOR, [REDACTED]

END PAGE ONE

MCT-8
CH 42 REC-85

JUN 5 1974

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CONCERNING SALE OF COMMERCIAL PROPERTY. [] SHOWED [] THE SAXBE PROPERTY CLAIMING HE [] WAS EXCLUSIVE REALTOR FOR HIS "BUDDY" SAXBE. [] THEN OFFERED TO TAKE [] FOR AIRPLANE RIDE AND DURING THIS TRIP [] AND [] ENGAGED IN EXTENSIVE CONVERSATION. [] TOLD [] ABOUT IRS AUDIT OF [] FOR YEARS 1971 AND 1972. CLAIMS NOT CONCERNED ABOUT THIS AUDIT AS HIS ACCOUNTANT, [], HAS ASSURED HIM THAT []'S RETURNS ARE CORRECT. [] STATED [] CLAIMED COULD GET SAXBE PROPERTY FOR [] FOR MUCH LESS THAN SIXTY THOUSAND DOLLARS AS THIS WAS JUST ASKING PRICE. [] REQUESTED [] TO MAKE OFFER BUT [] REFUSED ADVISING HE HAS TO ARRANGE FOR SALE OF HIS PROPERTY IN []. [] HAS [] IN [] HE VALUES AT SEVENTY THOUSAND DOLLARS AND FEELS SAXBE PROPERTY WORTH FORTY THOUSAND DOLLARS. [] WANTED TO ARRANGE A TRADE WITH SOMEONE BUYING THE SAXBE PROPERTY AND THEN MAKING A TRADE WITH HIM [].

[] ADVISED HE HAD DISCUSSED WITH [] THE IRS PROBE OF GAMBLING AND HOODLUMS IN [] AREA BUT DENIED HE WAS INCLUDING

END PAGE TWO

PAGE THREE

HIS OWN TAX AUDIT AS PART OF THIS CONVERSATION. HE STATED THE IRS INVESTIGATION IN [] IS GENERAL TOPIC OF CONVERSATION IN [].

[] STATED HE IS "NOT STUPID" AND WOULD HAVE MORE SENSE THAN TO ATTEMPT TO BRIBE PERSON OF MR. SAXBE'S CHARACTER. HE DENIED VEHEMENTLY MAKING ANY STATEMENT THAT IF HE KNEW HE WOULD NOT BE PROSECUTED HE WOULD BUY PURCHASE SAXBE'S PROPERTY NOW. [] STATED RESULTS OF HIS TAX AUDIT HAS NO BEARING ON WHETHER OR NOT HE PURCHASES ANY INCOME PROPERTY IN FLORIDA. [] ADVISED HE PLANS TO MOVE TO FLORIDA IN THE NEAR FUTURE TO BE NEAR HIS ONLY CHILD AND HAS BEEN LOOKING FOR INCOME PROPERTY IN THE VICINITY OF LEESBURG, FLA., FOR SOME TIME. HE CLAIMS TO HAVE ALREADY PURCHASED LOT FOR HIS RESIDENCE IN FLORIDA. [] DESIRES TO SELL HIS BUSINESS IN [] BUT WANTS TO BE SURE HE GETS A FAIR PRICE. [] DENIED MAKING ANY STATEMENTS WHICH HE FELT CAN BE CONSTRUED AS OFFERING BRIBE. HE ADVISED HE IS NOT CONCERNED ABOUT ANY INVESTIGATION CONCERNING HIS ACTIVITIES. NO FURTHER ACTION BEING TAKEN BY ATLANTA, UACB.

E N D

GHS FBIHQ ACK FOR ONE DLR